

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD**

April 7, 2009

7:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met in called session in the Boardroom of the administration building.
MEMBERS PRESENT	Members present: Steven Dennis, President Keith Liggett, Parliamentarian Willie Hodson, Secretary Rolando Ramirez, Member Clay Hall, Member
MEMBERS ABSENT	Members absent: Patrick Lacy, Vice President, E. B. Garcia, Member, Rolando Ramirez, Member (arrived at 7:25 pm)
STAFF PRESENT	Staff present: Mr. Greg Ollis, Dr. Robert Worthy, Dr. Roxanne Wilson, Darcy Blackstock, Kay Kerr, Cedric Patterson, Steve McCanless, Cheri Banks
VISITORS PRESENT	Visitors present: Calvin Powitzky, Daniel Brewster
CALL TO ORDER, PRAYER, PLEDGES	Mr. Dennis called the meeting to order at 7:00 p.m. followed by Mr. Liggett leading the prayer and the pledge of allegiance to the United States flag and salute to the Texas flag.
NOTICE POSTED	Mr. Ollis acknowledged the posting of notice for this meeting as required by law.
2009-1015 EMPLOYMENT OF DIRECTOR OF SPECIAL SERVICES	Mr. Hall motioned to authorize and approve a professional probationary employment contract for the 2009-2010 school year for the position of Director of Special Services to Mrs. Gloria Roach. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.
2009-1016 CONSIDERATION OF TRANSPORTATION COORDINATOR TITLE & PAY-GRADE	Mr. Liggett motioned to change position title to Director of Transportation and move to pay-grade 340 of the District's compensation plan. Mr. Hall seconded the motion. Mr. Liggett and Mr. Hall were in favor; Mr. Dennis and Mr. Hodson opposed. The motion failed with a 2-2 vote.
DISCUSSION & UPDATE ON 2009 BOND REFERENDUM	Mr. Calvin Powitzky and Mr. Daniel Brewster presented a report on the current status of the 2009 Bond Referendum planning process.
BOARD MEMBER ARRIVES	Mr. Ramirez arrived at 7:25 pm.
ITEMS FOR DISCUSSION	The Board reviewed and discussed the items listed on the agenda.
DISCUSSION OF FUTURE MEETINGS	Mr. Dennis stated he will set a meeting in April to review the superintendent evaluation instrument.

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ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 8:07 p.m.

Board President

Board Secretary